

Town of Perry  
Minutes of Town Board Meeting  
Monday, April 13, 2009  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Larry Lindokken, Linda Bluschke, Craig Bluschke, Doug Dolan, Atty. Steve Ritt, Ken Bartz, Karen Hoff, Walter Hamady, Mark Haebig, Jeff Anderson, Mordecai Fayas, Greg U'ren, Dan Watson, Kay Watson.
2. Minutes of Previous Meetings – March 10, 2009. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on March 20, 2009 as published. Motion carried.
3. Financial Report:
  - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report. Lottery credit payments will be distributed by the WI Dept. of Revenue.
  - b. Pay Bills due; The Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
  - c. Renew line of credit – State Bank of Cross Plains. Clerk Mary Price presented loan documents for signing, to renew the approved line of credit.
4. Comments by Town residents and others.
  - Deputy Scott Lehman reported 16 calls answered by the Dane Co. Sheriff's Dept. in the first quarter, 2009 – all car/deer accidents.
  - Larry Lindokken requested information and a review of the Town's boundary in Section 30 and possible correction to the Certified Survey Map.
  - Ken Bartz asked the Town Board to consider refinishing the Town Hall floors.
  - Roger Kittleson requested requirements of a Conditional Use Permit to be reviewed.
5. Land Use:
  - a. Permit applications, not requiring site views – Clerk Mary Price reported no applications were submitted.
  - b. Ken and Diane Hefty – driveway construction permit, rezone 6.25 acres from A1Ex to A-2 at approx. 1201 STH 78. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to postpone action on this application until a recommendation is received from the Land Use Committee. Motion carried.
  - c. Ken and Diane Hefty – driveway construction permit, rezone 2 acres from A1Ex to RH2 at approx. 1400 Savannah Rd. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to postpone action on this application until a recommendation is received from the Land Use Committee. Motion carried.
  - d. Ken and Diane Hefty – driveway construction permit, rezone 5 acres from A1Ex to A2 at approx. 1405 Savannah Rd. Mick Klein Kennedy moved and Roger Kittleson

seconded a motion to postpone action on this application until a recommendation is received from the Land Use Committee. Motion carried.

- e. Town of Perry garage, 1386 STH 78 – Conditional Use Permit, Communications Tower, lease agreement. The Board considered options for action on this application. The Board reviewed the reports received from Evans and Associates and from Dane Co. Zoning and Land Regulation Committee, the Town's ordinance criteria, comments presented at the Town's public hearings and Town meetings.

Jeff Anderson indicated that Majid Allen, Dane Co. planner, intends to meet with all service providers; and questions posed to Verizon have not been answered.

Atty. Steve Ritt opined that the Evans and Associates proposed study would be funded by federal stimulus package, is speculative at best, and might be approved next year; the current Evans reports requires poles to be built for multiple carriers to minimize proliferation and might not affect the number of towers in the Town of Perry; and cell service is governed by federal laws.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to postpone action on this application for one month. Motion carried.

- f. George Sundstrom, 300 CTH H – Conditional Use Permit – Communications Tower, zoning change as needed. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to postpone action on this application for one month. Motion carried.

- g. Dane Co. Chapter 10 Task Force updates and hearings. The Board reviewed information received from Dane Co. Planning and Dane Co. Towns Association.

- h. Hauge Log Church Historic Park – Conservancy zoning, deed restrictions. Craig Bluschke and Linda Bluschke presented suggested Town actions: the Historic District should be recorded in the Dane Co. Register of Deeds records for all parcels in the District; applications to rezone the parcels to Historic District Overlay zoning should be processed; burning within the Park should be banned via deed restriction.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to refer rezoning and recording suggestions to the Historic Preservation Commission for recommendations. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to request the Historic Preservation Commission to develop a recommendation to add deed restrictions to the Historic District parcels to ban burning. Motion carried.

- i. Dark Sky Ordinance – review proposed revisions; set public hearing date. The Board reviewed proposed changes. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to hold a public hearing on Tuesday, May 12, 2009 at 7:30 PM, prior to the Town Board meeting. Motion carried.

6. Committee reports and appointments:

- a. Parks and Open Space report and recommendations – Hauge Log Church Historic District Park field road, grant applications, park plans. Mick Klein Kennedy reported

that the Dane Co. Environmental Council grant application was approved in the amount of \$4,343.00.

- b. Historic Preservation Commission – Town papers review. Linda Bluschke explained the Commission’s process and suggested review timetable and criteria.

7. Roads, Equipment, Facilities – reports;

- a. Culvert work – open bids. Mick Klein Kennedy reported the process followed to solicit bids to replace the culvert on Perry Center Road at CTH A, and the comments received from contractors. The Board reviewed material and engineering options. The Board opened submitted bids.

- Fink, Inc. - \$111,255.00.
- Dane West – no total.
- Dana Bowar - \$114,230.
- Farrell Construction – combined with Dane West.
- Kramer Construction – no bid.

Roger Kittleson moved and Pat Downing seconded a motion to direct Mick Klein Kennedy to prepare a bid comparison, obtain more information including DNR study and permit requirements and to develop a recommendation for the Town Board. Motion carried.

- b. Grove Street – consider vacating. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to postpone action until more information is received from Atty. Mark Rooney. Motion carried.

- c. Set Road Tour date. The Board will tour the Town’s roads on Saturday, May 9, beginning at 9:00 AM at the Town garage.

8. Announcements. The Board reviewed upcoming meetings and hearings.

9. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene to closed session to discuss negotiations of possible purchase of public property under WI Stat. 19.85(1)(e) and 19.85(1)(g). Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.

10. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:47 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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